

RECORD OF OPEN DECISIONS**FINANCE AND MANAGEMENT COMMITTEE**

At the Meeting of the Finance and Management Committee held on Thursday, 7th October 2021 the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00pm on Friday 15th October 2021.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive¹.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

<u>Agenda Item No.</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7	<u>AGENDA ITEM</u> FREEDOM OF INFORMATION: POLICY and PUBLICATION SCHEME	
	DECISION: <i>The Committee approved the Freedom of Information Policy and Publication Scheme.</i>	
8	<u>AGENDA ITEM</u> DECARBONISATION OF THE COUNCIL'S HOUSING STOCK	
	DECISION: 1.1 <i>The Committee approved the following recommendations which were agreed by the Housing and Community Services Committee on 30 September 2021.</i> 1.2 <i>The outcome of a project which the Council commissioned Nottingham City Council to undertake to assess the energy performance of the Council's housing stock informs future reviews of the Council's Asset Management Strategy and will be reflected within future programmes for investment in the improvement of the Council's Housing Stock</i> 1.3 <i>The Committee endorsed the Council bidding for funding of £1million from "Wave 1" of the Government's Social Housing Decarbonisation Grant fund informed by the Nottingham City report findings and in the event the bid</i>	

	<i>was successful agreed to the Council contributing the required landlord contribution of 33% of the total cost of improvements that would be delivered by the scheme (approximately £500,000).</i>	
9	<u>AGENDA ITEM</u> <u>COMMITTEE WORK PROGRAMME</u>	
	DECISION: <i>The Committee considered and approved the updated work programme.</i>	

DATED: Friday, 8th October 2021
Chief Executive

- 1 Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- 2 NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.
- 3 Insert both the agenda item number and its heading.